CITY AND COUNTY OF HONOLULU C/O OFFICE OF THE CITY CLERK HONOLULU, HAWAII 96813-3077 Commissioners
James R. Duke Aiona, Chair
Chace Shigemasa, Vice Chair
Shaina Caporoz
Daniel Douglass
Natalia Hussey-Burdick
Burt Lau
Marvin Mau
Alan Quevido, Jr.
Richard Sing

# Minutes of the City and County of Honolulu 2021 COUNCIL REAPPORTIONMENT COMMISSION

Thursday, July 15, 2021 Council Chambers 3<sup>rd</sup> Floor, Honolulu Hale 6:00 P.M.

#### I. CALL TO ORDER

The first meeting of the 2021 Council Reapportionment Commission was called to order at 6:02 p.m. by Glen Takahashi, City Clerk, who acted as temporary chair during the period of organizing the Commission. Commissioners James R. Duke Aiona, Shaina Caporoz, Daniel Douglass, Natalia Hussey-Burdick, Burt Lau, Marvin Mau, and Richard Sing were present in the meeting. Commissioner Alan Quevido, Jr. joined the meeting via Webex video conferencing platform.

### STAFF PRESENT

Glen Takahashi, City Clerk
Rex Quidilla, Elections Administrator
Michael Sunouchi, Assistant Administrator
Rhowell Ruiz, Elections Program Coordinator
Amanda Brockway, Elections Program Coordinator
Kirstin Matsunaga, Elections Specialist
Doris Lam, Elections Specialist
Chelsea Ashimine, Professional Trainee I
Kiana Pascal, Assistant Council Committee Aide
Duane Pang, Deputy Corporation Counsel
Dawn Spurlin, Deputy Corporation Counsel
Haley Chee, Deputy Corporation Counsel
Justin Luney, Deputy Corporation Counsel

### II. REMARKS BY COUNCIL CHAIR

Council Chair Tommy Waters provided opening remarks and expressed his gratitude for the Commissioners time and service. Chair Waters acknowledged Floor Leader Tupola who also conveyed her appreciation for their willingness to serve as Commissioners.

#### III. ADMINISTRATIVE MATTERS/ANNOUNCEMENTS

Deputy Corporation Counsel introduced the legal support staff. City Clerk Takahashi introduced the technical support staff who will be providing assistance to the Commission.

#### IV. ORAL TESTIMONY REMOTELY VIA VIDEO CONFERENCE OR PHONE

There was no registered testifiers.

# V. DISCUSSION AND ACTION ON THE SELECTION OF COMMISSION CHAIRPERSON

A recess was called at 6:15 p.m. and was reconvened at 6:29 p.m. by Interim Chair Takahashi. It was moved by Commissioner Douglass and seconded by Commissioner Mau to elect Commissioner Aiona as Chair. The motion passed unanimously.

A recess was called at 6:30 p.m. and was reconvened by Chair Aiona at 6:31 p.m.

# VI. DISCUSSION AND ACTION ON THE SELECTION OF COMMISSION VICE CHAIRPERSON

It was moved by Commissioner Hussey-Burdick and seconded by Commissioner Mau to elect Commissioner Shigemasa as Vice Chair. The motion passed unanimously.

# VII. ORIENTATION BRIEFING BY CORPORATION COUNSEL – CHAPTER 92 HAWAII REVISED STATUTES, SUNSHINE LAW, AND OTHER LEGAL REQUIREMENTS APPLICABLE TO THE COMMISSION

Mr. Duane Pang, Deputy Corporation Counsel, provided a legal briefing on applicable laws, relating to Chapter 92 Hawaii Revised Statutes, Sunshine Law, and other legal requirements pertaining to the Commission.

### VIII. COMMISSION RULES

Chair Aiona called on Elections Administrator Quidilla to discuss the Commission Rules.

Elections Administrator Quidilla shared that the Commission Rules adopted by the 2001 and 2011 Reapportionment Commission were provided to Commissioners in their binders. Commissioners can use those rules as a guide in coming up with recommendations that would be applicable to the 2021 Reapportionment Commission. Commissioners can email their recommendations to Elections Administrator Quidilla which will be put together in draft form for discussion and action at the next meeting.

## IX. SCHEDULING/ AGENDA FOR FUTURE MEETINGS

Chair Aiona called on Elections Administrator Quidilla to discuss the scheduling/agenda for future meetings.

After discussions, the agenda for the July 27 meeting would include a redistricting legal briefing, a redistricting technical briefing, a discussion on the revised Commission rules for consideration and adoption, and a discussion on public outreach plans for consideration and adoption.

It was moved by Vice Chair Shigemasa and seconded by Commissioner Mau that the next meeting be held on Tuesday, July 27, 2021 at 6:00 p.m. in Honolulu Hale. The motion passed unanimously.

### IX. ADJOURNMENT

Without objections, Chair Aiona adjourned the meeting at 7:12 pm.

DATE APPROVED: July 27, 2021

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